

UNITED STATES DISTRICT COURT

UNITED STATES OF AMERICA

Plaintiff-Appellee,

v.

OSCAR AMOS STILLEY

Defendant-Appellant.

District Court No. 09-CR-43-SPF

Court of Appeals No.

24-5133
(if known)

NOTE: THIS DESIGNATION FORM MUST BE COMPLETED AND FILED IN ACCORDANCE WITH THE INSTRUCTIONS ON THE REVERSE SIDE OF THE FORM.

Those original papers which have been designated by circling their respective docket numbers (or dates of entry) on the attached copy of the district court's docket sheets should be included in the record on appeal prepared by the clerk of the district court and transmitted to the clerk of the court of appeals. (If the district court clerk so elects, original papers may be retained in the district court and copies thereof may be included in the record on appeal.)

The following items should also be included in the record on appeal. (Portions of transcripts should be designated by hearing dates and page numbers.)

1. Transcripts from hearing of November 13, 2024, Docket number 816.
2. _____
3. _____
4. _____
5. _____

(Attach additional sheets if necessary)

Signature: 

Counsel for: Oscar Stilley, CJA Appointment.

I hereby certify that a copy of this designation, with docket sheets attached, was served on opposing counsel and filed with the clerk of the court of appeals on December 9, 2024.

Signature: 

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APPEAL,CUSTODY,GARN,TRANSF,VJASSIGN

U.S. District Court
U.S. District Court for the Northern District of Oklahoma (Tulsa)
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00043-SPF All Defendants

Case title: USA v. Springer et al

Date Filed: 03/10/2009

Other court case numbers: 09-5165 10th Circuit Court
10-5101 10th Circuit
11-10096 US Supreme Court
13-5113 10th Circuit
14-5111 10th Circuit
17-8312 US Supreme Court
23-966 Supreme Court of the United States

Date Terminated: 04/30/2010

Related Cases: [4:13-cv-00145-SPF-tlw](#)
[4:21-cv-00361-SPF-CDL](#)

Assigned to: Judge Stephen P Friot

Appeals court case numbers: '10-5055 (#340)' '10th Circuit', 10-5156 (#428) 10th Circuit, 11-5053 (#447) 10th Circuit, 13-5062 (#497) 10th Circuit, 14-5047 (#554) 10th Circuit, 14-5109 (#588) 10th Circuit, 15-5109 (#607) 10th Circuit, 18-5104 (#659) 10th Circuit, 20-5000 10th Circuit

Defendant (1)

Lindsey Kent Springer
TERMINATED: 04/28/2010

represented by **Lindsey Kent Springer**
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TULSA, OK 74136
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NOKOMIS, IL 62075
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Pending Counts

18 USC 371: Conspiracy to Defraud the
 United States

(1)

26 USC 7201: Tax Evasion

(2)

26 USC 7201: Tax Evasion and 18 USC 2

(3)

26 USC 7201: Tax Evasion and 18 USC 2

(4)

26 USC 7203: Failure to File Tax Return

(5-6)

Disposition

BOP 60 months; SR 3 years; Restitution
 \$771,529; SMA \$100

BOP 60 months consecutive to Ct 1; SR 3
 years; SMA \$100

BOP 60 months consecutive to Ct 1&2; SR
 3 years; SMA \$100

BOP 60 months concurrent to Ct 1,2,3; SR 3
 years; SMA \$100

BOP 12 months concurrent to Ct 1,2,3; SR 1
 year; SMA \$25

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Stephen P Friot

Appeals court case numbers: '10-5057
 (#348)' '10th Circuit', 22-5000 (#725) 10th
 Circuit, 22-5113 (#756) 10th Circuit, 24-
 5133 (#817) Tenth Circuit

12/9/24, 2:16 PM

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Defendant (2)**Oscar Amos Stilley***TERMINATED: 04/28/2010*represented by **Oscar Amos Stilley**7103 RACE TRACK LOOP
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Email: oscarstilley@gmail.com

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*TERMINATED: 04/27/2010**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Public Defender or
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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA or Other Appointment***Pending Counts**18 USC 371: Conspiracy to Defraud the
United States

(1)

26 USC 7201: Tax Evasion and 18 USC 2

(3-4)

Disposition4/8/2010 Sentencing: BOP 60 months; SR 3
years; Restitution \$776,280; SMA \$100;
11/21/22 SR REVOCATION: 3 months; SR:
33 months; Remainder of Restitution.
11/13/2024 Revoc Hrg: BOP 24 months;
NO SR.4/8/2010 Sentencing: BOP 60 months each
count, consecutive to Ct 1; SR 3 years each

12/9/24, 2:16 PM

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count; SMA \$100 each count. 11/21/22
 Revocation Hrg: BOP 3 months each count;
 SR 33 months. 11/13/2024 Revocation Hrg:
 BOP 24 months each count; NO SR.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Charles Anthony O'Reilly**

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Date Filed	#	Docket Text
10/15/2024	794	MOTION to Withdraw Attorney(s) <i>Jeffrey A. Gallant</i> by USA as to Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 10/15/2024)
10/15/2024	795	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): #794 granted, terminating attorney Jeffrey Andrew Gallant (Re: 794 MOTION to Withdraw Attorney(s) <i>Jeffrey A. Gallant</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 10/15/2024)
10/16/2024	796	SUMMONS Returned Executed as to Oscar Amos Stilley (crp, Dpty Clk) (Entered: 10/16/2024)
10/16/2024	797	MINUTE ORDER by Judge Stephen P Friot , setting/resetting deadline(s)/hearing(s): <i>Courtroom No. 4, Fourth Floor</i> (Supervised Release Revocation Hearing set for 11/13/2024 at 10:00 AM before Judge Stephen P Friot) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (LLG, Chambers) (Entered: 10/16/2024)
10/23/2024	798	ATTORNEY APPEARANCE by Stephanie Noel Ihler on behalf of USA [Note: Attorney Stephanie Noel Ihler added to party USA(pty:pla).] (Ihler, Stephanie) (Entered: 10/23/2024)
10/23/2024	799	MOTION to Withdraw Attorney(s) <i>Stephanie N. Ihler</i> by USA as to Oscar Amos Stilley (Ihler, Stephanie) (Entered: 10/23/2024)

12/9/24, 2:16 PM

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10/23/2024	<u>800</u>	RESPONSE in Opposition to Motion (Re: <u>799</u> MOTION to Withdraw Attorney(s) <i>Stephanie N. Ihler</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/23/2024)
10/25/2024	<u>801</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): #799 granted, terminating attorney Stephanie Noel Ihler (Re: <u>799</u> MOTION to Withdraw Attorney(s) <i>Stephanie N. Ihler</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 10/25/2024)
11/04/2024	<u>803</u>	MOTION for Hearing <i>For Initial Appearance</i> (Re: 797 Order,, Setting/Resetting Deadline(s)/Hearing(s),) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/04/2024)
11/04/2024	<u>804</u>	MOTION for Appointment of <i>Standby Counsel</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/04/2024)
11/04/2024	<u>805</u>	MOTION to Vacate/Set Aside <i>Judgment, Docket #752</i> (Re: <u>752</u> Judgment and Commitment, Entering Judgment (re: revocation proceedings)) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/04/2024)
11/05/2024	806	MINUTE ORDER by Judge Stephen P Friot : <i>The parties are hereby advised that the 11/13/24 revocation hearing will be held at the Boulder Courthouse, 224 S Boulder, 2nd Floor Courtroom</i> (Re: 797 Order,, Setting/Resetting Deadline(s)/Hearing(s),) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (pll, Dpty Clk) (Entered: 11/05/2024)
11/05/2024	<u>807</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): denied (Re: <u>803</u> MOTION for Hearing <i>For Initial Appearance</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 11/05/2024)
11/05/2024	<u>808</u>	MOTION Motion for True and Correct Record by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/05/2024)
11/05/2024	<u>809</u>	MOTION to Vacate/Set Aside <i>Judgment Docket 338</i> (Re: <u>338</u> Judgment and Commitment, Entering Judgment) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/05/2024)
11/05/2024	<u>810</u>	MOTION to Dismiss Indictment/Information/Complaint <i>Docket 792 Sealed Petition/Criminal Complaint</i> (Re: <u>2</u> Indictment) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/05/2024)
11/05/2024	<u>811</u>	RESPONSE to <i>Docket 792 Petition/Criminal Complaint</i> by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 11/05/2024)
11/07/2024	<u>812</u>	ORDER by Judge Stephen P Friot . <i>The court will permit Charles Robert Burton, IV to sit at the counsel table with the defendant during the upcoming revocation hearing, if Mr. Burton chooses to do so. The court is not appointing Mr. Burton to act as counsel, on a standby basis or otherwise. If Mr. Burton chooses to sit with the defendant at the counsel table, the defendant will be permitted to confer with him during the revocation hearing. If Mr. Burton chooses to sit at the table with the defendant during the revocation hearing, that will occur only as Mr. Burton's voluntary choice. Mr. Burton will not be compensated by the court or with public funds.</i> as to Oscar Amos Stilley (LLG, Chambers) (Entered: 11/07/2024)
11/07/2024	813	MINUTE ORDER by Judge Stephen P Friot : <i>Due to the Court's schedule, setting/resetting deadline(s)/hearing(s): time change only, to be held at Boulder Courthouse, 224 S Boulder, 2nd Floor Courtroom</i> (Supervised Release Revocation Hearing set for 11/13/2024 at 09:00 AM before Judge Stephen P Friot) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (pll, Dpty Clk) (Entered: 11/07/2024)

12/9/24, 2:16 PM

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11/10/2024	814	BRIEF <i>re Supervised Release Revocation Hearing</i> (Re: 796 Summons Returned Executed, 811 Response, 806 Order,,, 813 Order., Setting/Resetting Deadline(s)/Hearing(s), 797 Order., Setting/Resetting Deadline(s)/Hearing(s),) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 11/10/2024)
11/12/2024	815	MOTION to Disqualify Judge Stephen P. Friot <i>For Bias and Interest and the Appearance of Same</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/12/2024)
11/13/2024	816	MINUTES of Proceedings - held before Judge Stephen P Friot: Supervised Release Revocation Final Hearing held on 11/13/2024 , Sentencing held on 11/13/2024 , ruling on motion(s)/document(s): #804, 805, 808-810, 815 denied, striking/terminating deadline(s)/hearing(s) as to Oscar Amos Stilley (Re: 808 MOTION Motion for True and Correct Record , 810 MOTION to Dismiss Indictment/Information/Complaint <i>Docket 792 Sealed Petition/Criminal Complaint</i> , 805 MOTION to Vacate/Set Aside Judgment, <i>Docket #752</i> , 804 MOTION for Appointment of Standby Counsel, 815 MOTION to Disqualify Judge Stephen P. Friot <i>For Bias and Interest and the Appearance of Same</i> , 809 MOTION to Vacate/Set Aside Judgment <i>Docket 338</i>) (Court Reporter: J Golemboski, L Griffin) (pll, Dpty Clk) (Entered: 11/13/2024)
11/13/2024	817	NOTICE OF APPEAL to Circuit Court (Re: 816 Minutes of Supervised Release Revocation Final Hearing,,, Minutes of Sentencing,,, Ruling on Motion(s)/Document(s),,, Striking/Terminating Deadline(s)/Hearing(s),,,) as to Oscar Amos Stilley (cjb, Dpty Clk) (Entered: 11/14/2024)
11/13/2024	818	PRELIMINARY RECORD Sent to Circuit Court (Re: 817 Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (With attachments) (cjb, Dpty Clk) Modified on 11/14/2024 to correct file date (cjb, Dpty Clk). (Entered: 11/14/2024)
11/13/2024	821	ORDER by Judge Stephen P Friot , appointing CJA attorney Trevor Lee Reynolds for Oscar Amos Stilley as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/19/2024)
11/14/2024		***Remark: Address updated to David L Moss per CRD and appeal forms mailed to updated address as to Oscar Amos Stilley (cjb, Dpty Clk) (Entered: 11/14/2024)
11/15/2024	819	APPEAL NUMBER INFORMATION from Circuit Court assigning Case Number 24-5133 (#817) (Re: 817 Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (atn, Dpty Clk) Modified on 11/15/2024 to correct 10th circuit appeal number (atn, Dpty Clk). (Entered: 11/15/2024)
11/15/2024		NOTICE of Docket Entry Modification; Error: wrong appeal number entered; Correction: edited docket text (Re: 819 Appeal Number Information from Circuit Court,) as to Oscar Amos Stilley (atn, Dpty Clk) (Entered: 11/15/2024)
11/15/2024	820	JUDGMENT AND COMMITMENT by Judge Stephen P Friot , entering judgment (re: revocation proceedings) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 11/15/2024)
12/06/2024	822	MAIL to Oscar Amos Stilley Returned - remailed on 12/06/2024 to 7103 RACE TRACK LOOP FORT SMITH, AR 72916-9241 - new address obtained from USPO. (Re: 817 Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (mm, Dpty Clk) (Entered: 12/06/2024)

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PACER Login:	193632019	Client Code:	
Description:	Docket Report	Search Criteria:	4:09-cr-00043-SPF Start date: 09/10/2024
Billable Pages:	14	Cost:	1.40